

GOVERNMENT OF TELANGANA
A B S T R A C T

VIGILANCE - C&DMA - Sri J. Satheesh, Senior Auditor (U/S), Pre-Audit Section, GWMC - Allegation of creating bogus files & forged the signatures of the then Commissioner, Greater Warangal Municipal Corporation in the files, Cash Book & Cheques issued in favour of third party who are known to him - Embezzlement of Municipal Corporation fund in a fraudulent way - Failure of the persons who worked in Accounts Wing & Pre Audit wing at GWMC, Warangal during the period from 24.12.2019 to 14.06.2021 - Initiation of Departmental Proceedings under Rule 20 of the Telangana Civil Services (Classification, Control and Appeal) Rules, 1991 - Article of Charges - Orders - Issued.

MUNICIPAL ADMINISTRATION & URBAN DEVELOPMENT [Vig.III] DEPARTMENT

G.O.Rt.No. 354

Dated: 07-08-2024

Read:-

From the DMA, TG, Hyd., L.r.Roc.No.619446/2023/E1, dt:28-5-2024.

-oOo-

O R D E R: -

In pursuance of the report read above and in accordance with the procedure laid down in Rule 20 of the Telangana Civil Services (Classification, Control and Appeal) Rules, 1991 it is proposed to hold an enquiry against Sri J. Satheesh, Senior Auditor (U/S), Pre-Audit Section, Greater Warangal Municipal Corporation on certain allegations.

2. The statement of article of charges and statement of imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed in Annexures-I & II. A list of documents by which and a list of witnesses by whom, the articles of charges proposed to be sustained are also enclosed in Annexures III & IV.

3. Sri J. Satheesh is, therefore, directed to submit his written statement of his defence within 15 days from the date of receipt of this order.

4. Sri J. Satheesh is informed that an inquiry will be held only in respect of those article of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri J. Satheesh, is further informed that if he does not submit his written statement of defence on or before the date specified in para-3 above, further action will be taken based on the material available.

6. Attention of Sri J. Satheesh, is invited to Rule 24 of the Telangana Civil Services (Conduct) Rules, 1964 under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter being dealt within these proceedings, it will be presumed that Sri J. Satheesh, is aware of such a representation, that it has been made at his request and action will be taken against him for violation of Rule-24 of the Telangana Civil Services (Conduct) Rules, 1964.

7. The Director of Municipal Administration, Telangana, Hyderabad is directed to make available the documents related to this case for perusal of Sri J. Satheesh, Senior Auditor(U/S), Pre-Audit Section, Greater Warangal Municipal Corporation, if he chooses so, on his written request, within the stipulated time.

(P.T.O).

::2::

8. The Director of Municipal Administration, Telangana, Hyderabad, is also requested to serve this order onto the charged officer, obtain his dated acknowledgement and furnish a copy of the same to the Government, immediately. Delay, if any, will be viewed "VERY SERIOUSLY"

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

**M. DANA KISHORE
PRINCIPAL SECRETARY TO GOVERNMENT**

To

Sri J. Satheesh, Senior Auditor(U/S), Pre-Audit Section, Greater Warangal Municipal Corporation, Warangal, -through the DMA, TG, Hyderabad.

Copy to:

The Director of Municipal Administration, Telangana, Hyderabad.
SC/SF.

// FORWARDED BY ORDER //

SECTION OFFICER